

**MINUTES OF PUBLIC MEETING OF
THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
November 10, 2015 - 9:00 A.M.**

PRESENT: COMMISSIONER LARRY A. ELLERTSON, CHAIR
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR
COMMISSIONER GREG GRAVES

ALSO PRESENT:

Jeffrey R. Buhman, Utah County Attorney	Bryce Armstrong, Community Development
David Shawcroft, Civil Division Chief Deputy Attorney	Ralph Clegg, Utah County Health Department
Robert J. Moore, Utah County Deputy Attorney	Richard Nance, Drug & Alcohol Prevention & Treatment
Paul Jones, Utah County Deputy Attorney	Neil Petersen, Information Systems Director
Carl Hollan, Utah County Deputy Attorney	Lana Jensen, Utah County Personnel Director
Chris Buckley, Utah County Attorney's Office	Jeff Smith, Utah County Recorder
Katie Fox, Utah County Attorney's Office	Andrea Allen, Utah County Recorder's Office
Bryan E. Thompson, Utah County Clerk/Auditor	James O. Tracy, Utah County Sheriff
Sandy Nielson, Clerk/Auditor's Office - Tax Admin.	Dalene Higgins, Utah County Sheriff's Office
Vicky Westergard, Clerk/Auditor's Office	Gary Ratcliffe, Utah County Surveyor
Julie Rollins, Utah County Purchasing Agent	Kim T. Jackson, Utah County Treasurer
Michelle Araujo, Utah County Commission Office	Jeff Acerson, Lindon City Mayor
Lisa K. Nielson, Utah County Commission Office	Larry Ballard, -No further information given-
Brian Voeks, Utah County Commission Office	Danielle Downs, <u><i>The Daily Herald</i></u>
Peter A. Jeppsen, Utah County Assessor's Office	Mike Stansfield, Fairways Media
Jim Stevens, Utah County Assessor's Office	Renée Caron, Clerk/Auditor Administrative Assistant

Commissioner Ellertson called the meeting to order at 9:03 A.M. and welcomed those present. The following matters were discussed:

**1. APPROVE BOARD OF EQUALIZATION ASSESSOR APPROVED – REVIEW PROCESS REPORT.
REPORT DATE: 11/5/2015.**

Commissioner Graves made the motion to approve the Board of Equalization Assessor Approved - Review Process Report dated 11/05/2015. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

APPROVED

**2. APPROVE BOARD OF EQUALIZATION ASSESSOR APPROVED – HEARING PROCESS REPORT,
REPORT DATE: 11/5/2015.**

Commissioner Graves made the motion to approve the Board of Equalization Assessor Approved - Hearing Process Report dated 11/05/2015. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

APPROVED

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Commissioner Graves made the motion to adjourn the November 10, 2015 meeting of the Board of Equalization of Utah County, Utah. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

There being no further business, the meeting adjourned at 9:04 A.M. The minutes of the November 10, 2015 Board of Equalization meeting were approved as transcribed on November 24, 2015.

LARRY A. ELLERTSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

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Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant